HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, November 1, 2023 @ 9:30 am

HYBRID MEETING

Meeting will be held both virtually on Microsoft Teams (see code for meeting in your email or contact Jonathan.<u>Kinney@ct.gov</u> for the code) and in-person at 450 Columbus Boulevard, Hartford, CT.

AGENDA

I. Call to Order

- **II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest
- IV. Review and Approval of Minutes and Transcripts A. Minutes – October 4, 2023 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

- 1. Certified Local Government Historic Preservation Enhancement Grant, Town of Ridgefield, human skeletal remains analysis, Ridgefield
- 2. Certified Local Government Historic Preservation Enhancement Grant, Town of Salisbury, structural study of CNE Railroad building, Lakeville
- 3. Historic Restoration Fund Grant, Harriet Beecher Stowe Center, 77 Forest St., Hartford, \$200,000, Repairs to the carriage house visitor center slate roof, repointing of brick masonry, restoration of windows, exterior trim repair and painting, mechanical systems upgrades and ADA compliant entry doors and restrooms.
- VI. State Register of Historic Places Nominations
 - A. Unfinished Action Items
 - **B.** New Action Items

VII. Local Historic District/Property Study Report/s

- 1. Greenwich Historic District Commission Study Report, Bruce Park, Greenwich
- **VIII.** Archaeological Preserves
- **IX.** Threatened Properties CEPA Updates

X. Preservation Restrictions

XI. Report on State Historic Preservation Office – Jonathan Kinney

XII. Report on Museum Properties - Liz Shapiro

XIII. Old Business

XIV. New Business

- 1. 2024 Meeting Schedule
- 2. HPC Training Requests

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

Next regularly scheduled Council meeting: Wednesday, December 6 – Hybrid Format